



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE TAIPEI ECONOMIC AND CULTURAL OFFICE OF TRAVEL TO KAOHSIUNG, TAIWAN, TO ATTEND THE ASIA PACIFIC CITIES SUMMIT 2013.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated August 9, 2013, the Office of the Mayor has submitted a request to the Council for acceptance of a gift from the Taipei Economic and Cultural Office to travel to Kaohsiung, Taiwan, to attend the Asia Pacific Cities Summit, with airfare, ground transportation, accommodations, and meals, from September 8, 2013 to September 11, 2013; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift (Exhibit A) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of travel valued at \$5,000.00 from the Taipei Economic and Cultural Office, that is more fully described in the above-mentioned letter dated August 9, 2013; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-186

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

AUG 9 2013

Honolulu, Hawaii

Councilmembers

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City and County of Honolulu

DECLARATION OF GIFT

DECLARATION OF GIFT	
NAME OF DONOR	Taipei Economic and Cultural Office
DONOR'S ADDRESS	2746 Pali Highway, Honolulu HI 96817
DONOR'S TELEPHONE	808-595-6347

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The Taipei Economic and Cultural Office desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of Taipei Economic and Cultural Office, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.

DESCRIPTION OF GIFT		VALUE
1 Roundtrip airfare from Honolulu to Taiwan, room and board for 1 delegate for 3 nights.		\$5000.00
Total		\$5000.00
Signature: <i>Chu. Vei Cheng</i>		Date: 08/07/2013
Print Name: Vei Cheng Chu		Title: Director General, Taipei Economic and Cultural Office in Honolulu

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-186

Introduced: 08/09/13 By: ERNEST MARTIN (BR)

Committee: PUBLIC SAFETY AND
ECONOMIC DEVELOPMENT

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE TAIPEI ECONOMIC AND CULTURAL OFFICE OF TRAVEL TO KAOHSIUNG, TAIWAN, TO ATTEND THE ASIA PACIFIC CITIES SUMMIT 2013.

VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
RES13-186	CR-242	VIDEOS – Click Here	Click Here

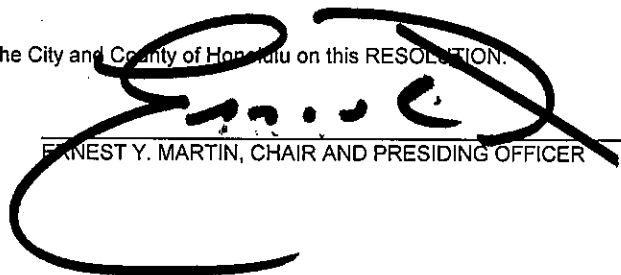
Voting Legend: * = Aye w/Reservations

08/20/13 PUBLIC SAFETY AND ECONOMIC DEVELOPMENT CR-242 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

09/11/13 COUNCIL CR-242 AND RESOLUTION 13-186 WERE ADOPTED.
9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI
MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER